

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 9th day of January 2017 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer

CALL TO ORDER

Mayor Tate called the workshop to order at 6:05 p.m.

Item 1. City Council to conduct a workshop relative to the Proposed Fiscal Year 2017 Capital Improvement Projects Budget.

City Manager Bruno Rumbelow introduced the Capital Improvement Projects Budget process.

Chief Financial Officer Greg Jordan introduced the proposed fiscal year 2017 Capital Improvement Projects Budget.

Council discussed the Capital Improvements Budget.

Chief of Police Eddie Salame answered questions about the Animal Shelter renovation. Council requested a Workshop to discuss the needs assessment.

Public Works Director Stan Laster answered questions regarding the street rehabilitation projects. Council requested a Public Hearing on the Heritage Drive project after a traffic study is conducted, and a Workshop on all of the street projects with more detail to include traffic counts, pictures, and other data.

Parks and Recreation Director Kevin Mitchell, Library Director Janis Roberson, Public Works Director Laster, and City Manager Rumbelow answered questions about the Quality of Life projects.

Council discussed moving some of the future projects including the destination entry features, field lights and turf at Meadowmere Soccer Complex, Council Chambers audio visual system, and Horseshoe Trail restrooms to the Quality of Life plan.

Public Works Director Laster and City Manager Rumbelow answered questions regarding the Utility and Storm Drainage projects.

Chief Financial Officer Jordan, City Manager Rumbelow, Convention and Visitor's Bureau Executive Director P.W. McCallum, and Public Works Director Laster answered Council's questions about the proposed CO's and Cash projects.

There was no formal action taken by the City Council.

ADJOURNMENT

Motion was made to adjourn the meeting at 7:37 p.m.

Motion: Spencer

Second: Freed

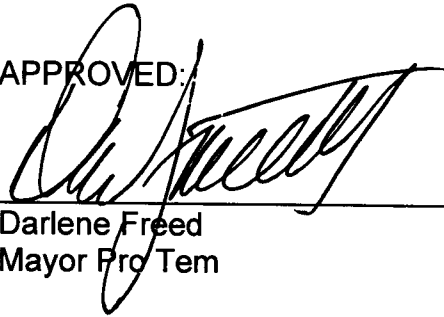
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0


PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 17th day of January, 2017.

APPROVED:



Darlene Freed
Mayor Pro Tem

ATTEST:



Tara Brooks
City Secretary

